

***GENERAL RETIREMENT SYSTEM  
OF THE  
CITY OF DETROIT***

***MEETING NO. 4144***

***WEDNESDAY, JANUARY 20, 2016***

***10:00 A.M.***

***A G E N D A***



***CHAIRPERSON: LOU HATTY***

***VICE-CHAIRPERSON: THOMAS SHEEHAN***

*Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.*

- **ROLL CALL**
- **RETIREMENTS** **PAGE 5 - 6**  
Service, Early, Change of Computation  
from Duty/Non-Duty Disability to Service Retirement
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 7**
- **DISBURSEMENTS** **FOR APPROVAL**
- **REFUNDS** **SEPARATE COVER**  
Annuity Savings Fund - List No. 7241  
Employee Loan Program
- **MINUTES FOR DISTRIBUTION** **NONE**
- **MINUTES FOR APPROVAL** **12/23/2015 - #4140**
- **MINUTES UNAVAILABLE**  
**01/06/2016 - #4142**  
**01/13/2016 - #4143**  
**07/08/2015 - #4116**  
**07/15/2015 - #4117**  
**07/22/2015 - #4118**
- **MEDICAL DIRECTOR'S REPORT** **PAGE 8**
- **OPEN FORUM/PUBLIC COMMENT** (10:30 a.m.)
- **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
- **CHIEF INVESTMENT OFFICER'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS**
- **NEW BUSINESS**

**PRESENTATION SCHEDULE**

**WEDNESDAY, JANUARY 20, 2016**

- 10:00 A.M. – Medical Director – (Dr. O’Neal)
- 11:00 A.M.
- 1:00 P.M.

**WEDNESDAY, JANUARY 27, 2016**

- 10:00 A.M.
- 11:00 A.M. – Alpha Partners
- 1:00 P.M.

**WEDNESDAY, FEBRUARY 3, 2016**

- 10:00 A.M.
- 11:00 A.M.
- 1:00 P.M.

**WEDNESDAY, FEBRUARY 10, 2016**

- 09:00 A.M. – EBP (Employee Benefit Plan)
- 10:00 A.M.
- 11:00 A.M.
- 1:00 P.M.

**MANAGER WATCH LIST**

**RE:** Alpha Partners (organizational issues) – Resolution adopted on 12/05/12 – Continuation.

**TABLED**

**RE:** General Retirement System Board meeting twice a month – Tabled - 1/06/2016.

**COMMITTEES**

**RE:** Budget Committee – Trustee Cowan, Hatty and Sheehan

**RE:** Town Hall Meeting Committee – Trustee Johnson and Nickleberry

**RE:** Personnel Committee – Trustee Sheehan and Nickleberry

**RE:** Audit Committee – Trustee Benson, Cetlinski, Cowan, Hatty, Higgs and Naglick

**RE:** Foundation Establishment – Trustee Benson and Nickleberry

**BRING BACK ITEMS**

**RE:** Military Ordinance (01/11/12)

**RE:** Business & Education Travel Expense Policy (1/6/16)

**SERVICE RETIREMENTS**

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Dennis Church – Maint Tech - Water & Sewerage  
10-10  
02-04-16

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Gwendolyn J. Houston – Prof Admin Analyst – Water & Sewerage  
20-0  
12-31-15

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Zahid Jawadi – Sr Asoc Mech Eng-Dsn -Water & Sewerage  
24-08  
12-10-15

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Dorothy Lindsay – Security Specialist – Water & Sewerage  
29-05  
01-02-16

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Kelly Miller – Lib-Tech Srv Asst - Library  
29-04  
01-07-16

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Darrin C. Rasch – Auto Repair Foreman – Water & Sewerage  
29-02  
12-28-15

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Winston Sanders – Const Equip Operator - DPW  
28-10  
01-07-16

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Kandarp V. Trivedi – Chemist – Water & Sewerage  
29-08  
01-02-16

NAME, TITLE, DEPARTMENT  
SERVICE CREDIT  
EFFECTIVE DATE

Clarence White – Elect Inst Ctrl Tech – Water & Sewerage  
24-01  
01-05-16

**SERVICE RETIREMENTS - continued**

NAME, TITLE, DEPARTMENT	Kathleen A. Yasenchak – Librarian II - Library
SERVICE CREDIT	13-02
EFFECTIVE DATE	12-05-15

**EARLY RETIREMENTS**

NAME, TITLE, DEPARTMENT	Samuel A. Deloach – Special Proj Techn – Water & Sewerage
SERVICE CREDIT	27-0
EFFECTIVE DATE	01-12-16

NAME, TITLE, DEPARTMENT	Emery J. Kish – Special Proj Techn – Water & Sewerage
SERVICE CREDIT	25-11
EFFECTIVE DATE	01-02-16

NAME, TITLE, DEPARTMENT	Rajan Mathew – Chemist – Water & Sewerage
SERVICE CREDIT	23-06
EFFECTIVE DATE	01-23-16

NAME, TITLE, DEPARTMENT	Harold L. Robinson – Maint Techn – Water & Sewerage
SERVICE CREDIT	24-0
EFFECTIVE DATE	01-09-16

**CHANGE OF COMPUTATION  
FROM NON-DUTY DISABILITY  
TO SERVICE RETIREMENT**

NAME, TITLE, DEPARTMENT	Kenneth M. Robinson – Clerk - DPW
SERVICE CREDIT	10-01
EFFECTIVE DATE	12-31-15

**RECEIPTS:** The Board received the following receipts for Acknowledgment.

THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT			
WEEKLY RECEIPTS FOR ACKNOWLEDGEMENT			
1/11/16 - 1/15/16			
Meeting No. 4144			
January 20, 2016			
REMITTER NAME	DATE POSTED	DESCRIPTION	AMOUNT
RECEIPTS			
GATEWAY PARK OUTLET	01/11/16	Remittance	270,587.65
LANDMARK EQUITY PARTNERS XV LP	01/13/16	Distribution	116,945.00
DIEBOLD INC	01/14/16	Class Action Proceeds	13,677.33
MERCK & CO INC	01/14/16	Class Action Proceeds	8,853.16
SECURITIES LENDING	01/15/16	Earnings, December 2015	40,845.29
SAS MORTGAGE TRUST	01/15/16	Remittance	811,375.00
SAS EQUITY REIT	01/15/16	Remittance	500,000.00
DELL INC	01/15/16	Class Action Proceeds	8,336.08
IDEARC INC	01/15/16	Class Action Proceeds	940.31
WACHOVIA CORP	01/15/16	Class Action Proceeds	2,198.15
CITY OF DETROIT	01/11/16	Weekly Mandatory Pension Contribution	194,418.86
CITY OF DETROIT	01/11/16	Weekly Annuity Contribution	136,483.92
		<b>TOTAL RECEIPTS</b>	<b>\$ 2,104,660.75</b>

## RE-EXAMINATIONS

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER LAST 4 OF SSN	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
CARTER, GEORGETTE Non-Duty Disability Transportation 3 9441		<b>X</b>	
MAJOR, LATAWNYA Duty Disability Fire Civilian (EMT) 1 0566	<b>X</b>		
PEETE, JACQUES Duty Disability Water & Sewerage 2 6710		<b>X</b>	
SKILLMAN, RANDOLPH Duty Disability Transportation 2 4162	<b>X</b>		